

**Booster Club Minutes 01/06/09
Party Room at Gleasons**

Call To Order

6:37 p.m.

Attendees

Name	Position	Present	Name	Position	Present
Kathy Price	President	X			
Kathy Kamper	VP	X	Jocelyn Cox	TT Sports Rep	X
Patty Tanji	Secretary	X	Lisa Zoe	Boys Rep	X
Gail Devery	Treasurer	X	Peg Albrecht	Boys Rep	

Minutes

Minutes were approved in the e-mail and our posted on our website at:
<http://gypsyboosterclub.org/minutes.htm>

Treasurer Report

Patty gave Gail e-mail addresses for T&T members who have not paid.

Gail will send these members their statements.

Boys Team Rep. Lisa will notify coaches of members not paid.

Clarification regarding dues collection and competition – Team reps will notify coaches who will in turn let their athletes know if they are in arrears. It is up to the coaches to enforce the rule stating athletes cannot compete if they have unpaid dues. When dues are unpaid coaches cannot be reimbursed for all of their travel expenses. Coaches can only be reimbursed with funds that have been collected in dues.

Website

Motion to continue web maintenance and hosting of site at a cost of \$100.00. Kathy moved, Patty seconded. **Motion Passed.**

Thank you Michelle Jennings for doing this work for us.

Fundraisers

Kathy Kamper clarified about fundraisers regarding purse sale. Kathy will gather more information. The board is fine with this fundraiser as long as we have a chair to manage it. This opportunity is given to any parent willing to put a fundraiser together as long as the board agrees the returns to the booster club are sufficient.

Discussion was held regarding a chair for a Gertens fundraiser in the spring. We will need to have a volunteer to pull this fundraiser together.

Discussion regarding concession stand at Gleason's meet. Peg will be contacted to get something going for the Trampoline and Tumbling meets on February 8th and April 19th since she had shown interest at the previous meeting. Kathy Kamper will contact Robin Fuller as well. Kathy Price will contact Larry to make sure it is ok to sell concessions during those meets.

(Update to notes since the last meeting: Larry gave his approval for holding the T & T concessions fundraiser at the gym. Peg will be chairing the fundraiser to provide concessions at the meets. She will be contacting members soon, to give club members a chance to sign-up for shifts.)

Miscellaneous

Guidelines for fundraisers and budgets – Kathy Price will put something together.

Girls team – there is still no one to represent the girls team on the board. President Kathy will send an e-mail to parents.

Discussion regarding holiday party reimbursements and budgeting. There was a discussion about what goes into a coach's budget and the need for a

clear policy around it. Kathy Price will check with the past president to see if anything had ever existed and plan for a discussion at a future meeting.

Adjournment & Next Meeting

Meeting as adjourned at 8:00 p.m.

The next meeting will be held on Tuesday Feb. 3 at 6:30 at Gleasons.